

## Planning Committee

**2010-09-10 10:00:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 8th Street Oakland, CA 94607  
The Planning Committee considers matters relating to  
MTC regional, corridor-level, and other planning  
activities.

*This agenda was updated 2010-09-07 12:54:27.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site  
during the meeting, and an [audio file](#) will be available  
for approximately one month after the meeting date.*

### Chair

James P. Spering

### Vice Chair

Jake Mackenzie

### Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacomini+ Anne W.  
Halsted Sue Lempert Amy Rein  
Worth Jon Rubin Ken Yeager

### Ex Officio

Scott Haggerty\*\*\* Adrienne  
Tissier\*\*\*

### Ad Hoc

All Other Comm'rs.

### Staff Liaison

Doug Kimsey

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### Welcome/Introduction

1.

**Presented by:** Jim Spering, MTC Planning Committee Chair

**Consent Calendar: Minutes of July 9, 2010\***

2a. **Action:** Committee Approval

- [02\\_minutes.pdf](#)

**Bay Area Congestion Management Process Update\***

2b. *Under federal regulations, MTC is required to prepare a regional congestion management process for the Bay Area. The 2010 update highlights current planning efforts to address regional mobility and congestion in accordance with federal requirements.*

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**Presented by:** Sean Co

**Action:** Committee Approval

- [02b CMP 2010.pdf](#)

**MTC Planning Committee/ABAG Administrative Committee/Joint Policy Committee Discussion: Implementing SB 375 and its Sustainable Communities Strategy (SCS)\* ? California Air Resources Board's (CARB) Staff Report for Proposed Greenhouse Gas Emission Reduction Targets**

*Staff will review CARB's staff recommendation and other recent activities.*

**3a. Presented by:** Doug Kimsey

**Action:** Information

- [Attachh B ARB staffreport sb375080910.pdf](#)
  - [GHG Target Update.pdf](#)
- ? Regional Housing Targets**

*Staff will review recent economic trends, the trends' impacts on growth forecasts, and the processes that may be used to develop these forecasts for the SCS.*

**3b. Presented by:** Paul Fassinger, ABAG

**Action:** Information

- [Econ DemoAss Sept1.pdf](#)
  - [Employment Growth 8.31.10.pdf](#)
- ? Performance Targets and Indicators**

*Staff seeks the Committee's comments on a preliminary approach to performance targets and indicators for developing the SCS*

**Presented by:** Lisa Klein

**3c. Action:** Information

- [3c SCS-RTP performance assessment.pdf](#)
- [3c SCS-RTP performance assessment attachment 1.pdf](#)
- [3c SCS Performance Targets and Indicators.pdf](#)

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#### **4. Public Comment / Other Business**

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##### **Next meeting**

2010-10-08 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).  
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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